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GET NICE FINANCIAL GROUP LIMITED

結好金融集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1469)

DATE OF BOARD MEETING

The board (the “Board”) of directors of Get Nice Financial Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 28 June 2016 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication and considering the payment of a final dividend, if any.

By order of the Board
GET NICE FINANCIAL GROUP LIMITED
Kam Leung Ming
Company Secretary

Hong Kong, 13 June 2016

As at the date of this announcement, the executive directors of the Company are Mr. Shum Kin Wai, Frankie (Managing Director), Mr. Hung Sui Kwan (Chief Executive Officer) and Mr. Kam Leung Ming. The non-executive director of the Company is Mr. Hung Hon Man (Chairman). The independent non-executive directors of the Company are Ms. Ng Yau Kuen, Carmen, Mr. Cheung Chi Kong, Ronald and Mr. Chan Ka Kit.